

FARMINGTON TRAILS COMMITTEE MEETING AGENDA

February 18, 2016, 7:00PM at City Offices, 160 S. Main St.

Welcome and Introductions:

Attending:

Excused Absences: Tracy McCoy, Scott Cornford

Reverence: Ron

Minutes Approval: January 2016

Public Feedback/Input: introduce guests or general public

Reports:

• Trails

Pedestrian Bridge Report – Amy

BST Route Planning -- Ron

Trail Chief Report – Ron

Brentwood Estates Trail – new connection trail that could be an Eagle project.

Other Trail Issues – each Trail Chief

• Public Relations

Guide Book GPS Collection – Todd

Guide Book Text Report -- George

Guide Book Report – Amy

Cabela's Grand Opening -- March 2016

Kiosk Flyer Re-stocking -- UBC (), Shep Ck (), Shep Ln (), Farm Pond, (SC), Forbush Pk (SO), South Pk (TM), Front Run (GT), Heritage Pk (AS), Buf Ranch (RR), Davis Resvr (RL).

• Finance

Last month's expenses: \$_____ for gas trimmer repair and servicing

Expense approval:

Last month's income:

Arrangements for \$1000 Pedestrian Bridge Donation – Amy

BST NEPA Funding – write our representatives

• Legal – Member/Officer Nominations:

Seat #1: George Chipman's term expired. George Chipman re-nominated. Nomination withdrawn.

Seat #2: Scott Cornford's term expired. Scott Cornford re-nominated. Pending.

Seat #3: Ron Robinson's term expired. Ron Robinson re-nominated. Approved.

Seat #4: Lani Shepard resigned. Todd Argyle nominated. Pending.

Chairman: George Chipman's term expired. Ron Robinson re-nominated. Approved.

Seat #1: _____ appointed for 3 years as member. Nomination to be re-submitted.

• Volunteerism

Future Project Ideas: more trees for City streets; trail benches; Bay Nature Center; Utah Botanical Center; Bay boardwalk sealing and re-bolting; seed re-vegetation areas; Red Barn Recovery Center; kiosk sealing, Davis Creek UNW branches. Committee Members Reports: each person may report on other trail activities they have supported.

• Organization Interfaces

Annual Progress Report to City Council – see draft from George.

Development Review Committee Report – George

City Council Representatives to FTC – Brett Anderson

Davis County Active Transportation Committee Report – Ron, Amy, Greg, or Scott C.

FTC Representation at City Meetings (each person report if attended one)

Upcoming 2016 City Meeting Schedule: Dates are tentative. Check website for final dates & agenda. CC on Tue; PC on Thu

(If you can't go, trade with someone else; call or borrow the packet from a City Council member)

3/1 CC: TM	4/5 CC: RR	5/3 CC:	6/7 CC:	7/5 CC:	8/2 CC:	9/6 CC:	10/4 CC:	11/1 CC:	12/6 CC:
3/3 PC: SC	4/7 PC: RL	5/5 PC:	6/9 PC:	7/7 PC:	8/4 PC:	9/8 PC:	10/6 PC:	11/3 PC:	12/8 PC:
3/15 CC: AS	4/19 CC: GT	5/17 CC:	6/21 CC:	7/19 CC:	8/16 CC:	9/20 CC:	10/18 CC:	11/15 CC:	12/20 CC:
3/17 PC: SO	4/21 PC: TA	5/19 PC:	6/23 PC:	7/21 PC:	8/18 PC:	9/22 PC:	10/22 PC:	11/17 PC:	12/22 PC:

Planning: (future activities)

Show Pride In Farmington Day – April 30th

Red Barn Recovery Center Project – spring

Next Meeting: Next meeting will be on Thursday, March 17th at 7:00 PM at the City Hall; Reverence:

Annual Calendar: Jan. – nominate members/officers; Feb. – annual progress report to CC; Mar – annual budget; Apr. – SPIF Day; May – semi-annual Trail Chief reports, Bird Festival; June – National Trails Day; July – Festival Days; Aug – City appreciation picnic; Sept. -- TC's come to FTC mtg;; Oct.-- Trail Advocate of the Year; Nov. – semi-annual TC reports; Dec. – adult FTC social.



"Improving the quality of trails and life"
FARMINGTON TRAILS COMMITTEE